

May 16, 2007

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
May 23rd, 24th, and 25th, 2007

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office One Working Day prior to hearing. For further instructions see: <http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Wednesday, May 23rd

- 8:30 -- New Mexico Corrections Department Performance Audit - - Oversight Review of Medical, Behavioral Health, Private Prisons, and Prison Planning- - Joe Williams, Secretary Department of Corrections; Charles Sallee; LFC Senior Performance Auditor.
- Adult parole Board - - Tim Kline, Chairman, New Mexico Parole Board; Ella Frank, Executive Director, New Mexico Parole Board; Susan Fleischmann, LFC Performance Auditor II
- 12:30 -- Lunch
- 2:00 -- Quarterly Performance of Key Agencies
— Executive Overview - -Katherine Miller, Secretary, Department of Finance and Administration.
— Report Cards and 2007 Action Plan--LFC Staff
— A Model Quarterly Report, Department of Health —Michelle Lujan Grisham, Secretary, Department of Health
- 4:30 -- Review 2007 Interim Analyst Work Plans--LFC Staff
— Catherine Fernandez, LFC, Deputy Director
- 5:00 -- Adjourn

Thursday, May 24th

- 8:30 -- **EXECUTIVE SESSION**
- 9:30 -- State Personnel Office - Compliance Review of Internal and External Personnel Rules and Regulations- - Manu Patel, LFC Deputy Director; Sylvia Padilla, LFC Performance Auditor; Sandra Perez, Director, State Personnel Office.
- 12:00 -- Lunch

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Thursday, May 24th {Con't}

- 1:30 -- The Statewide Human Resource, Accounting and Management Reporting System Status Report—Roy Soto, State Chief Information Officer; Katherine Miller, Secretary, Department of Finance and Administration; Sandra Perez, Director, State Personnel Office; Manu Patel, LFC Deputy Director.
- 3:30 Legal Issues Related to Partial Vetoes-- Paula Tacket, Director, Legislative Council Service; Judith Amer, Chief Counsel, Department of Finance and Administration.
--Higher Education Building Renewal and Replacement.
--Additional Appropriation for Public Education Retirement.
- 4:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – January 15, 2007
- 2) Approval of Contracts
- 3) Approval of FY07 Purchases

Information Item

- 4) Discussion of Interim Agendas, Calendar, Travel and Subcommittees
--Travel to Las Cruces, Ruidoso Downs and Red River
- 5) LFC Financial Report
- 6) Budget Adjustment Report January through April 2007
- 7) June 2006 Cash Balance Report
- 8) LFC Finance Facts

- 5:30 -- Adjourn

Friday, May 25th

- 8:30 -- Department of Health Facility Management Division Performance Review- - Michele Lujan-Grisham, Secretary, Department of Health; Manu Patel, LFC Deputy Director
- 11:00 -- Review 2007 Interim Audit Work Plans-- Manu Patel, Deputy Director Performance Audit, LFC
- 12:00 -- Adjourn

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If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Robin Shaya, (505) 986-4550 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.

5/18/07